

October 04, 2023

To,

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Sub: Details of Company Secretary & Compliance Officer and RTA of ESAF Small Finance Bank Limited**

In compliance with Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the details of the Compliance Officer and the RTA of M/s. ESAF Small Finance Bank Limited.

Requesting you to take the same on your records.

Thanking You,

For ESAF Small Finance Bank Limited

  
Ranjith Raj P.  
Company Secretary and Compliance Officer



**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124. CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)

| Details of Company Secretary and Compliance Officer of M/s. ESAF Small Finance Bank Limited |                                      |                            |  |                |                     |                             |
|---|--------------------------------------|----------------------------|--|----------------|---------------------|-----------------------------|
| Quarter   | Name of Company                      | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
| Sep - 2023  | M/s. ESAF Small Finance Bank Limited | Mr. Ranjith Raj P          | Yes  | A 30388        | 29-03-2017          | NA                          |

For ESAF Small Finance Bank Limited

  
Ranjith Raj P  
Company Secretary and Compliance Officer



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| Details of RTA - ESAF Small Finance Bank Limited |                                      |  |                     |                                  |
|--|--------------------------------------|--|---------------------|----------------------------------|
| Quarters   | Name of Company                      | Name of RTA                            | Date of Appointment | Date of cessation/change, if any |
| September 2023                                   | M/s. ESAF Small Finance Bank Limited | M/s. Link Intime India Private Limited | 10-03-2017          | NA                               |

For ESAF Small Finance Bank Limited

  
Ranjith Raj P  
Company Secretary and Compliance Officer

